

MONTANA BOARD OF HOUSING

Montana Association of Counties Conference Rm
2715 Skyway Drive Helena MT 59601
(406) 841-2840
April 6 & 7, 2008

Sunday, April 6, 2008: (Lewis & Clark room of Wingate Hotel)

I. 7:00 P.M.

- Board Training and Discussion (MCC's, MBS's etc.)

Monday, April 7, 2008: (MACo Conf Rm)

I. 8:30 A.M. -CALL MEETING TO ORDER – Chairman JP Crowley

- Minutes of March 10, 2008 Board Meeting

II. PUBLIC COMMENT ON ANY PUBLIC MATTER THAT IS NOT ON THE AGENDA OF THE MEETING AND THAT IS WITHIN THE JURISDICTION OF THE AGENCY

III. AGENDA ITEMS

Multifamily Program (Mat Rude)

- 2008 Low Income Housing Tax Credit Allocation
- Multifamily Update
- RAM Program Exception

Finance Program (Chuck Nemec)

- Finance Update

Homeownership Program (Nancy Leifer)

- Bond Issue 2007D and current lending update
- Homeownership Update
 - a. Approval of Mortgage Backed Security Program with Fannie Mae
 - b. Approval of New Mortgage Credit Certificate Program
 - c. Policy on Buy-back of delinquent loans in first 6 months
 - d. Servicer Audit for 2008
 - e. Adjusted private mortgage insurance policy
- Set-aside Program Update
 - a. Manhattan State Bank

Executive Director (Bruce Brensdal)

- Executive Directors Update
 - a. Miscellaneous
- Future Meeting Dates & Locations: (subject to change)
 - a. May 5, 2008 – Crow Agency
 - b. June 2, 2008 - Pablo
 - c. July 7, 2008 - ????
 - d. August 11, 2008 - Sidney
 - e. September 8, 2008 - ????
 - f. October 6, 2008 – Helena
 - g. November 10, 2008 - Helena
 - h. December, 2008 – No meeting scheduled

IV. Adjournment

❖ **All agenda items are subject to Board action after public comment.**

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with disabilities. Any persons needing reasonable accommodations must notify the Housing Division at 406-841-2840 or TDD 406-841-2702 before the scheduled meeting to allow for arrangements.